

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
TUESDAY, JULY 14, 2020, 10:00AM
TENTATIVE AGENDA NO. 16**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, July 10, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bill from the 2020-2021 Legislative Session was signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill Number, Name of Sponsor, Effective Date, and Ordinance Number.

B.B. #2	7/9/20	Roddy	71166
B.B. #3	7/9/20	Roddy	71167
B.B. #4	7/9/20	Roddy	71168
B.B. #5	7/9/20	Navarro	71169
B.B. #22	7/9/20	Coatar	71171
B.B. #45	7/9/20	Vollmer	71172
B.B. #46	7/9/20	Volmer	71173
B.B. #60AA	7/9/20	J. Boyd	71174

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6. Report of City Officials – (cont.)

**b) Office of the Mayor
None**

**c) Office of the President
None**

**7. Petitions and Communications
None**

8. Board Bills for Perfection – Informal Calendar

B.B. #1AA – Pres. Reed/Vollmer - City's Annual Budget Appropriation for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021, amounting in the aggregate to the sum of One Billion, One Hundred Sixteen Million, Three Hundred Seventy-Five Thousand, Four Hundred Ninety-Seven Dollars (\$1,116,375,497) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

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9. Board Bills for Third Reading - Informal Calendar

None

10. Resolutions – Informal Calendar

None

11. First Reading of Board Bills

B.B. #95 – Ingrassia - An ordinance relating to the City of St. Louis' response to people who are unhoused living on public property; and setting standards and procedures for remedying unsafe conditions and protecting the rights and property of unhoused individuals, including a severability clause and an emergency clause.

12. Reference to Committee of Board Bills

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13. Second Reading and Report of Standing Committees

STR B.B. #91 – Hubbard – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Montgomery from Glasgow eastwardly 136.0 ± .75 feet to a point previously vacated by Ordinance 66616 and the 15 foot wide north/south alley in City Block 1897 beginning at Montgomery and extending 118.67 feet to a point previously vacated by Ordinance 66616 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

LEG B.B. #77 – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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13. Second Reading and Report of Standing Committees – (cont.)

PS B.B. #42 – Todd - An ordinance requiring that whenever the Building Commissioner or their designee issues an order whereby a building or structure is boarded-up as a result of a violation of the building code which renders the condition of the building or structure detrimental to the health, safety, or welfare of the residents thereof and therefore constitutes a public nuisance, all entrances and windows on all floors of the building or structure shall be boarded-up.

PS B.B. #95 – Rice/Muhammad/Todd/Narayan/Bosley/Spencer Ingrassia/Martin/Green/Guenther/Clark-Hubbard – An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

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13. Second Reading and Report of Standing Committees – (cont.)

H&H B.B. #27 – Ingrassia/Green - An ordinance requiring third-party food delivery services and certain food establishments to display City Health Department performance and risk-based inspection letter grades on the platforms used for taking online orders; and prohibiting third-party food delivery services from imposing requirements regarding purchase prices covered establishments may charge for orders of food and beverage, or goods; and capping fees charged food establishments by third-party food delivery services; and requiring third-party food delivery services to obtain a business license; requiring third-party delivery services to disclose commissions charged food establishments by the third-party food delivery service; and requiring third-party food delivery services and food establishments to disclose gratuity policies for delivery workers; and containing an emergency clause, and severability clause.

14. Report of Special Committees
None

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15. Perfection Consent Calendar

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

16. Board Bills for Perfection
None

17. Third Reading Consent Calendar

B.B. #32 – Davis – An ordinance approving a Redevelopment Plan dated February 25, 2020 (“Plan”) for the 1800-1808 Washington Blvd. Area.

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17. Third Reading Consent Calendar – (cont.)

B.B. #43 – Bosley – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Elliott from North Market northwardly to a point previously vacated by Ordinance 67779 and Leffingwell from North Market northwardly 265.02 feet to a point previously vacated by Ordinance 65271 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #50 – Davis – An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$4,500,000 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Operation and Maintenance Fund in accordance with Section 516.B of the Lambert-St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, and containing an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

B.B. #64 – Davis – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Second Amendment to Banking Concession Agreement, AL-278 between the City and U. S. Bank National Association, amending the Banking Concession Agreement AL-278 as amended; the Second Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

B.B. #68 – Bosley – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1) the 15 foot wide alley in City Block 969 as bounded by Gamble, Jefferson, Stoddard and Elliott, 2) Stoddard from Jefferson to Elliott, 3) the 15 foot wide alley in City Block 968 as bounded by Stoddard, Jefferson, Mills and Elliott in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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17. Third Reading Consent Calendar – (cont.)

B.B. #69 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 20 foot wide east/west alley in City Block 941 as bounded by Dr. Martin Luther King Drive, 19th St., Delmar Blvd. and 20th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #73 – P. Boyd – An ordinance to amend Sections 2 and 3 of Ordinance 60561, approved October 11th, 2000, and codified in Chapter 8.108A of the Revised Code of the City of St. Louis, pertaining to vendors, to prohibit persons from offering or permitting the offering for free any goods, wares, merchandise, flowers, horticulture products, services, food or beverage, regardless of value, or any coupon, certificate, ticket, voucher, or rebate offer regardless of value, as an inducement to purchase other goods or services or draw customers to a store, business, website or other online platform in order to stimulate sales of goods or services except in those areas designated as Vending Districts and amending the definition of the term “vend or vending” and defining the term “coupon” as such terms used herein.

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17. Third Reading Consent Calendar – (cont.)

B.B. #88 – Roddy/Davis – An Ordinance establishing a three-way stop site at the intersection of Folsom Avenue and Klemm Street regulating all traffic traveling eastbound and westbound on Folsom Avenue at Klemm Street and regulating all traffic traveling northbound on Klemm Street at Folsom Avenue, and containing an emergency clause.

B.B. #89AA – Roddy/Davis – An Ordinance establishing a stop site at the intersection of McRee Avenue and Klemm Street regulating all traffic traveling Northbound and Southbound on Klemm Street at McRee Avenue; and containing an emergency clause.

B.B. #84 – Roddy – An ordinance renewing the previous determinations made by Ordinance Number 66847 and Ordinance Number 66985, and as renewed by Ordinance Number 68754 and Ordinance Number 70119 for the Redevelopment Area (defined below); finding that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri 2016, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the peace, public health, safety, morals, and general welfare of the people of the City of St. Louis; and renewing the certificate of public convenience and necessity granted by the City of St. Louis to CORTEX West Redevelopment Corporation to exercise the power of eminent domain within the Redevelopment Area.

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17. Third Reading Consent Calendar – (cont.)

B.B. #20 – Davis – An ordinance enacting a curfew for Chambers Park, Jet Banks Park, Norman Seay Park, Terry Park, and Tiffany Park, prohibiting individuals from idling, wandering, strolling, playing or otherwise being in or upon the premises of said parks, and the public areas immediately adjacent to said parks daily, throughout the year, between the hours of 7:00 pm and 7:00 am, and containing an emergency clause.

B.B. #92AA – Pres. Reed/Muhammad/Middlebrook/Coatar Murphy/Howard/Oldenburg/Davis/Narayan/P. Boyd/Todd Guenther/Cohn/Ingrassia/Rice/Green/Navarro - An ordinance in accordance with Article XXV Section 1 of the St. Louis City Charter, recommended by the Board of Estimate & Apportionment, amending the duties of the Division of Corrections and Department of Health & Hospitals; directing the Commissioner of Corrections to begin the process of closing the St. Louis City Medium Security Institution (MSI), also known as the Workhouse; directing the Budget Director to analyze the net cost savings to the general fund if MSI is no longer operated as a detainee facility; and containing an emergency clause.

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18. Third Reading Consent Calendar

B.B. #71AA – Pres. Reed/Muhammad – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

B.B. #74 – Ingrassia – An ordinance approving the First Amendment to Soccer Stadium Redevelopment Plan and the First Amendment to Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

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- 19. Report of the Enrollment Committee**
None
- 20. Courtesy Resolutions Consent Calendar**
None
- 21. First Reading of Resolutions**
None
- 22. Second Reading Resolutions, Committee Reports & Adoptions**
None
- 23. Miscellaneous and Unfinished Business**
None
- 24. Announcements**
None
- 25. Excused Aldermen**
- 26. Adjournment**

27. Calendar

MONDAY, SEPTEMBER 7, 2020 – OFFICE CLOSED FOR LABOR DAY HOLIDAY

FRIDAY, SEPTEMBER 11, 2020 – FULL BOARD MEETING – FRIDAY SESSIONS RESUME

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @ <https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

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MONDAY THRU SUNDAY @ 3:00pm
MONDAY THRU SUNDAY @ 6:00pm
MONDAY THRU SUNDAY @ 12:00am